



CONFIRMED MINUTES FOR THE  
SPECIAL COUNCIL MEETING  
HELD ON MONDAY  
**1 AUGUST 2016**



## **Declaration of Opening**

The Shire President to declare that the meeting open at 5:10pm.

### **1.1 Recording of Those Present**

Cr K J Chappel	President
Cr D S Carslake	Deputy President
Cr D B Collins	
Cr J M Coaker	
Cr D S Agar	
Cr M J Thornton	
Cr K P Stokes	
Mr J Roberts	Chief Executive Officer

### **1.2 Apologies**

Nil

### **1.3 Approved Leave of Absence**

Nil

### **1.4 Announcements by the Presiding Member without Discussion**

Nil

### **1.5 Welcoming of Visitors to the Meeting**

Nil

## **2 Public Question Time**

Nil

## **3 Declaration of Interest**

Nil

## **4 Reports from Committees**

**Confidential Item**

## **RESOLUTION**

<b>1608001</b>	<b>Moved:</b>	<b>Cr Carslake</b>
	<b>Seconded:</b>	<b>Cr Coaker</b>

**That the meeting move behind closed doors to discuss confidential matters pursuant to s.5.23(2)(a) and (b) of the Local Government Act.**

**CARRIED 7/0**

CEO John Roberts left the room at 5.30pm

**RESOLUTION**

**1608002 Moved: Cr Collins  
Seconded: Cr Coaker**

**That the meeting move out from behind closed doors.**

**CARRIED 7/0**

**1608003 Moved: Cr Stokes  
Seconded: Cr Collins**

**That Council adopt the recommendation as proposed in the confidential report.**

**CARRIED 7/0**

**5 Applications for Leave of Absence**

Nil

**6 Next Meeting**

Ordinary Meeting 18 August 2016

**7 Closure**

The Shire President closed the meeting at 5.48pm.

.....**Presiding Person**